



**Nursing Care Quality Assurance Commission
Licensing and Disciplinary Sub Committee
February 25th, 2008 Point Plaza East
310 Israel Road SW
Tumwater, WA 98501
Telephone Conference Call**

Members: Jackie Rowe, Chair
Bill Hagens
Rick Cooley
Susan Wong,
Louise Kaplan

Staff: Donna Rogers,
Teresa Corrado

Members present: Jackie Rowe, Chair
Rick Cooley
Louise Kaplan
Bill Hagens
Susan Wong

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Jackie Rowe called the meeting to order at 7:05pm.

I. Old Business

- A. No old Business
- B. No January minutes to Approve, Teresa to forward with February, 2008 minutes.

2. New Business

- A. Needing approval for new evaluator list for 18.130.170
 - 1. Teresa and Donna to get list of Psychologists addresses for recruitment

2. Susan asked for time frame.
 - a. Letters to go out by end of March
 - b. Deadline of May 15th to respond
 - c. Discuss list at May subcommittee meeting
 3. Jackie to retype letter to include deadlines and time frame and forward to Teresa and Donna
- B. Form for closure of “below threshold”
1. CNA 2-10 takes no action up to one year on expired credential
 2. If credential is expired for less than a year, it’s closed below threshold
 3. Discussion of what other boards do
 4. Committee agreed that 90 days should be the recommendation of all nursing credentials
 5. Defer discussion on “Unlicensed” status at next meeting
- C. Discussion on Limited Education License (LEL)
1. Teresa proposed two possibilities to help LEL process
 - a. Issue LEL for 9 months with possibility of one extension
 - b. Issue letter of eligibility, then the LEL prior to clinical
 2. Subcommittee voiced their preference of ii.
 - a. Teresa to draft a policy for review by committee, and have Paula approve as well
 - b. To discuss further at next meeting